

**California Health & Human Services Agency -
SB 910 Strategic Plan for an Aging Population**

**NEXT STEPS & NOTES FROM PLAN DEVELOPMENT TASK TEAM MEETING
March 7, 2003**

The meeting started at 1:20 PM. We welcomed new team member Arnie Godmintz. Sitting in for Monique was Vicki Farrell. Three Guests were present: Carol Motylewski Link (DHS), Linda Hodge (CDA) and John Carr (CDA)

I. Next Steps

WHAT	WHO	WHEN
1. Read the following CPRC papers for “Housing, Transportation, Recreation” topic: <ul style="list-style-type: none"> ▪ Housing for Older Californians ▪ Mobility, Travel and Aging in California 	All	Before 5/2
2. Change plan structure per input	Cheri	Complete
3. Change <i>Economic Security et al</i> (ES) recommendations: <ul style="list-style-type: none"> ▪ Change wording on #1 & #2 to say, “The State, in conjunction with the National Governors’ Association, will advocate for...” ▪ Expand #2 to incorporate recommendations from Seniors Against Investment Fraud (SAFE) ▪ Move #6 (Establish Integrated Senior Fund) to the “Parking Lot” ▪ Combine and reword # 10 and #11, link to other campaigns on senior issues. ▪ Rework #12 to focus on standardizing existing system. Touch base with Sarah, TACC and C4A ▪ Rework #13 to incorporate standard Info & Referral system wording. Cross-reference SB 953. Connect with 211. 	Cheri	4/1
4. Reword ES #8 to include concept of establishing a PERS Long Term Care Insurance Fund and the Department of Insurance collecting data to evaluate the adequacy of long term care insurance, financial viability and payment of benefits, advantages/disadvantages, and risk.	Sarah	4/1
5. Expand ES recommendation #4 to include strengthening and enforcement of current employment law with regard to age discrimination. Include: <ul style="list-style-type: none"> ▪ Expanding awareness of the law ▪ Clarify who enforces the law ▪ Strengthening enforcement accountability ▪ Strengthen rights of employees ▪ Clarify how employees file complaints 	Bill P.	4/1

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WHAT	WHO	WHEN
6. Expand ES recommendation #5, include differentiation of Federal and state roles in pension protection	Nina W-H	4/1
7. Clarify ES recommendation #7 regarding corporate role in developing financial management tools and training.	Cheri with Tom	4/1
8. Write up new ES recommendation for a senior employee referral program, e.g., an Internet job board for Seniors. Tie in to the Workforce Investment Act (WIA)	Arnie G.	4/1
9. Rework ES #9. Reference or tie in SB 953.	Pauline	4/1
10. Develop global FFW recommendations based on 3/6 e-mail, nutrition, exercise, and education campaign.	Pauline	4/1
11. Incorporate working paper recommendations	Cheri	4/1
12. Rework CPRC economic security recommendation #3 on monitoring defined contribution pension plans	Nina	4/1
13. Related to Economic Security section, send in recommendations on volunteerism and civic engagement	Tom, Nancy, Sarah	2/28
14. Related to Economic Security section, send in recommendations on education	Ruth K.	2/28
15. Write statement on the Renaissance learning concept to add to the vision.	Ruth K.	2/28
16. To the extent possible, put Food, Fitness & Wellness (FFW) recommendations into new structure.	Cheri	4/1
17. Suggest FFW recommendations on healthy aging	Carol M., Linda H.	4/1
18. Suggest a FFW recommendation to develop a wellness assessment mechanism	Alayna	4/1
19. Develop a FFW recommendation related to studying what causes seniors to change their behavior. Incorporate 1) the use of science based information for senior wellness training and 2) tracking of senior health outcomes based on behavior changes due to learning.	Linda & Carol	4/1
20. Inspired by Table 4 on page 16 of "Optimizing Trajectories" suggest wording regarding Tracking policy and program effectiveness.	Lora	4/1
21. Determine, best date for extra meeting in April or May via e-mail	ALL, Cheri coordinates	2/7
22. E-mail all materials from meeting to absent members	Cheri	Ongoing

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- II. Discussed meeting length and schedule – The Team **agreed to meet for 2 ½ hours** from now on. A request was made for team members to **arrive on time** so that important discussion time would not be lost. The Team did not come to agreement regarding dates for additional meetings, but agreed to determine by e-mail. **Note: Most responses to date favor adding a May 9 meeting.**
- III. Discussion of Plan Structure - The team gave preliminary approval for the plan “Table of Contents.” Several suggestions were made to improve the “Recommendations Section” including moving the background section up to precede the policy section and including in background a “defense” of the recommendation. It was suggested the actions items be identified as short or longer term and by resource requirements and priority should be assigned, at a minimum the highest priority recommendations should be highlighted. The vision will be moved out of this section and put in the appendix. The Timeline Continuum will be corrected to show 2013 as the year when the Boomers will officially reach retirement age as they are subject to the Federal government extension of the retirement age, 67 for those born in 1946.
- IV. Review of Economic Security - Vision and recommendations were refined and many changes were suggested (see next steps.)
- V. Vision Exercise – The team did not go through this exercise due to time constraints and the general agreement that the vision for health aging is self-evident. Cheri will propose a vision for the team’s review based on the recommendations discussion.
- VI. Discussion of Food, Fitness and Wellness – The team had 30 minutes to discuss this vast topic. Discussion was primarily on principles with general support for the CPRC recommendations. However, it was felt that those recommendations were difficult to accept without a bigger picture of related information. It was agreed that **whenever possible the CPRC recommendations should come to the Team in the above mentioned format (item III. of these minutes) with background, policy and recommendations presented together.** Several team members and guests agreed to work up recommendations (see next steps.)
- VII. The meeting closed at 3:30 PM
 - Next meeting date **Friday, April 4**